

CITY OF JACKSONVILLE



YWANA ALLEN
CHAIR

MICHELLE BEDOYA BARNETT
GEORGE CANDLER
JOHN HARTLEY

**ETHICS COMMISSION
EXECUTIVE SESSION
SHADE MEETING**

BRIAN AULL
VICE CHAIR

JOSEPH ROGAN
DAVID RYBAK
ELLEN SCHMITT

MINUTES

April 17, 2017

Lynwood Roberts Conference Room
City Hall – 1st Floor

The shade meeting was called to order by Ywana Allen, Chair of the Ethics Commission, at 6:41 p.m. A quorum was present. Attendees: Brian Aull, Dr. George Candler, John Hartley, Joseph Rogan, David Rybak and Ellen Schmitt. Excused absences: Michelle Bedoya Barnett and Leslie Jean-Bart. Others in attendance: Carla Miller, Director of the Office of Ethics, Compliance and Oversight (OECO); Kirby Oberdorfer, Deputy Director of the OECO; Cherry Shaw Pollock, Office of General Counsel; Deborah Melvin, Executive Assistant of the OECO.

New Business:

Mr. Hartley, Chair of the Complaints Committee, advised that the Complaints Committee had reviewed Complaint number 2017-01. He provided a factual background of Complaint number 2017-01 and the information obtained during the preliminary investigation of the complaint.

Following the summary of the complaint, Mr. Hartley further advised that the Complaints Committee voted unanimously to recommend dismissal of the complaint under Rule 17(a) of the Ethics Commission Complaint Procedures because it was not in the public interest to proceed further with the complaint.

Mr. Rogan then moved to adopt the recommendation of the Complaints Committee to dismiss Complaint number 2017-01 under Rule 17(a). The motion was seconded. Motion passed unanimously by vote 7-0.

There being no further business, the meeting was adjourned at 6:43 p.m.


Kirby Oberdorfer, Ethics Deputy Director


Date of Approval

This is a summary of the meeting and not a verbatim transcription. A recording of these proceedings is available at <http://www.coj.net/departments/ethics-office/notices,-agendas---meeting-minutes.aspx>.

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